

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001173

FILED
Jul 22, 2004
Secretary of State

Entity Name: MERGE TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

1126 S 70TH STREET STE. 107B
MILWAUKEE, WI 53214

New Principal Place of Business:

1126 SOUTH 70TH STREET
SUITE S107B
MILWAUKEE, WI 53214

Current Mailing Address:

1126 S 70TH STREET STE. 107B
MILWAUKEE, WI 53214

New Mailing Address:

1126 SOUTH 70TH STREET
SUITE S107B
MILWAUKEE, WI 53214

FEI Number: 39-1600938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORTIMORE, WILLIAM C
Address: 1126 S 70TH STREET STE. 107B
City-St-Zip: MILWAUKEE, WI 53214

Title: DP () Delete
Name: LINDEN, RICHARD A
Address: 1126 S 70TH STREET STE. 107B
City-St-Zip: MILWAUKEE, WI 53214

Title: D () Delete
Name: BARISH, ROBERT A MD
Address: 1126 S 70TH STREET STE. 107B
City-St-Zip: MILWAUKEE, WI 53214

Title: VP () Delete
Name: COUCH, GREGORY
Address: 1126 S 70TH STREET STE. 107B
City-St-Zip: MILWAUKEE, WI 53214

Title: ST () Delete
Name: VEECH, SCOTT T
Address: 1126 S 70TH STREET STE. 107B
City-St-Zip: MILWAUKEE, WI 53214

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MORTIMORE, WILLIAM C
Address: 1126 SOUTH 70TH STREET, SUITE S107B
City-St-Zip: MILWAUKEE, WI 53214

Title: DP (X) Change () Addition
Name: LINDEN, RICHARD A
Address: 1126 SOUTH 70TH STREET, SUITE S107B
City-St-Zip: MILWAUKEE, WI 53214

Title: ST (X) Change () Addition
Name: VEECH, SCOTT T
Address: 1126 SOUTH 70TH STREET, SUITE S107B
City-St-Zip: MILWAUKEE, WI 53214

Title: VP (X) Change () Addition
Name: NOSHAY, DAVID M
Address: 1126 SOUTH 70TH STREET, SUITE S107B
City-St-Zip: MILWAUKEE, WI 53214

Title: D (X) Change () Addition
Name: BARISH, ROBERT A M. D.
Address: 1126 SOUTH 70TH STREET, SUITE S107B
City-St-Zip: MILWAUKEE, WI 53214

Title: D () Change (X) Addition
Name: BROWN, DENNIS
Address: 1126 SOUTH 70TH STREET, SUITE S107B
City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT T. VEECH

ST

07/22/2004

Electronic Signature of Signing Officer or Director

Date

FRANK E. SEIDELMANN, D. O., DIRECTOR
1126 SOUTH 70TH STREET, SUITE S107B
MILWAUKEE, WI 53214

RICHARD A. RECK, DIRECTOR
1126 SOUTH 70TH STREET, SUITE S107B
MILWAUKEE, WI 53214

ANNA M. HAJEK, DIRECTOR
1126 SOUTH 70TH STREET, SUITE S107B
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ROBERT T. GERAS, DIRECTOR
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